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9	BEFORE T	
10	PHYSICAL THERAPY BOA DEPARTMENT OF CON	SUMER AFFAIRS
11	STATE OF CAL	AFORNIA
12	In the Matter of the Statement of Issues Against:	Case No. 1D 2006 64773
13	OLIVER DOFILES 427 Alvarado Street	STATEMENT OF ISSUES
14	San Leandro CA 94577	
15	Applicant/Respondent.	
16		
17	Complainant alleges:	
18	<u>PARTIES</u>	
19	1. Steven K. Hartzell (Complainant) brings this Statement of Issues solely in	
20	his official capacity as the Executive Officer of the Physical Therapy Board of California,	
21	Department of Consumer Affairs.	
22	2. On or about June 9, 2006, the	Physical Therapy Board of California,
23	Department of Consumer Affairs received an applica	ation for a Physical Therapist License from
24	Oliver Dofiles (Applicant). On or about June 8, 200	6, Oliver Dofiles certified under penalty of
25	perjury to the truthfulness of all statements, answers	, and representations in the application. On
26	or about August 14, 2006, the Board denied the application. On or about August 24, 2006,	
27	Applicant requested a hearing.	
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1 **JURISDICTION** 2 3. This Statement of Issues is brought before the Physical Therapy Board of 3 California (Board), Department of Consumer Affairs, under the authority of the following laws. 4 All section references are to the Business and Professions Code unless otherwise indicated. 5 4. Section 2609 of the Code states: The board shall issue, suspend, and revoke licenses and approvals to practice 6 7 physical therapy as provided in this chapter. 8 Section 475 of the Code states: 9 "(a) Notwithstanding any other provisions of this code, the provisions of this division 10 shall govern the denial of licenses on the grounds of: 11 "(1) Knowingly making a false statement of material fact, or knowingly omitting to state 12 a material fact, in an application for a license. 13 14 "(3) Commission of any act involving dishonesty, fraud or deceit with the intent to 15 substantially benefit himself or another, or substantially injure another. "(4) Commission of any act which, if done by a licentiate of the business or profession in 16 17 question, would be grounds for suspension or revocation of license. 18 "(b) Notwithstanding any other provisions of this code, the provisions of this division 19 shall govern the suspension and revocation of licenses on grounds specified in paragraphs (1) and 20 (2) of subdivision (a). 21 "(c) A license shall not be denied, suspended, or revoked on the grounds of a lack of 22 good moral character or any similar ground relating to an applicant's character, reputation, 23 personality, or habits." 24 6. Section 480 of the Code states: 25 "(a) A board may deny a license regulated by this code on the grounds that the

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applicant has one of the following:

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"(2) Done any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another, or

"(3) Done any act which if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.

"The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions or duties of the business or profession for which application is made.

. . .

"(c) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact required to be revealed in the application for such license."

7. Section 2660.2 of the Code states:

- (a) The board may refuse a license to any applicant guilty of unprofessional conduct. . .
- (b) The applicant shall have the right to appeal the denial, or the issuance with terms and conditions, of any license in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code, and the board shall have all the powers granted therein. The action shall be final, except that the propriety of the action is subject to review by the superior court pursuant to Section 1094.5 of the Code of Civil Procedure.
- 8. California Code of Regulations, title 16, section 1399.20, states:

For the purposes of denial, suspension or revocation of a license, pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a person holding a license under the Physical Therapy Practice Act if to a substantial degree it evidences present or potential unfitness of a person to perform the functions authorized by the license or approval in a manner consistent with the public health, safety or welfare. Such crimes or acts shall include but not be limited to the following:

1	(a) Violating or attempting to violate, directly or indirectly, or assisting in or
2	abetting the violation of, or conspiring to violate any provision or term of the Physical
3	Therapy Practice Act.
4	
5	(c) Violating or attempting to violate any provision or term of the Medical
6	Practice Act.
7	FIRST CAUSE FOR DENIAL OF APPLICATION
8	(Dishonest Act)
9	9. Respondent's application is subject to denial under sections 475(a)(1),
10	475(a)(3) and 475(a)(4), 480(a) (2) and 480(a)(3) in that he committed a dishonest act, and he
11	failed to provide evidence of rehabilitation since the denial of his application on June 7, 2005.
12	The circumstances are as follows:
13	Application dated April 4, 2005
14	10. On or about April 4, 2005, Applicant signed and submitted an application
15	for licensure as a physical therapist and physical therapist assistant in the State of California. On
16	or about June 7, 2005, the Board informed respondent that his applications were denied based on
17	Business & Professions code sections 480(a)(2) [dishonest act] and 480(a)(3)(c)[knowingly made
18	a false statement of fact required to be revealed in the application]. Pursuant to an investigation,
19	the Board learned that in July 2004, respondent falsified a Board document to falsely claim that
20	he had passed the National Physical Therapy examination, and from February 2004 until January
21	2005, he worked as a Physical Therapist and Physical Therapist License Applicant when he was
22	not licensed to do so.
23	11. In a letter to respondent dated June 7, 2005, the Board informed
24	respondent that his application was denied, and that he was eligible to re-apply for licensure on
25	or after June 8, 2006. Respondent did not request a hearing on the denial of the application
26	within sixty days after service of the notice of denial.
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Application dated June 12, 2006

- 12. On or about June 8, 2006, respondent re-applied for licensure as a Physical Therapist in the State of California. In response to question 11, "Have you ever been issued a physical therapist and/or physical therapist assistant license in any state?," he answered "Yes," and stated that the State of Delaware had issued Physical Therapist License J1-0002051 to him on December 21, 2005.
- 13. The Board conducted an investigation regarding respondent's Delaware license and learned the following:
- 14. On or about September 19, 2005, respondent submitted an application for licensure as a physical therapist with the State of Delaware. He signed an affidavit certifying that the information in the application was complete and true, and that he understood that the material omission of information which might have a bearing on licensure might result in the denial of licensure.
- been revoked or suspended or other disciplinary action taken or pending or your application for license or registration been refused, revoked, or suspended by the authorities of another state, territory or country?" Applicant checked the "No" response; however, he was aware that the State of California had denied licensure to him on June 7, 2005. The State of Delaware issued a physical therapist license to him on December 21, 2005.
- 16. On or about July 27, 2006, the California Physical Therapy Board wrote to respondent and requested additional information to evaluate his June 8, 2006 application for licensure. Specifically, the Board requested that respondent provide information regarding rehabilitation since the denial of his application on June 7, 2005 pursuant to California Code of Regulations section 1399.21, and asked for an explanation for his failure to disclose the denial of his 2005 California license application in the Delaware license application.
- 17. On or about July 31, 2006, respondent submitted the requested information. On or about August 14, 2006, the Board denied the application based on respondent's violations of Business & Professions code sections 480(a) (2) [dishonest act] and

1	480(a)(3) [knowingly making a false statement of fact required to be revealed in the application].	
2	18. Respondent's failure to provide evidence of rehabilitation pursuant to	
3	California Code of Regulations section 1399.21, and his failure to report the June 7, 2005 denial	
4	of his California application for licensure to the State of Delaware, is grounds to deny his license	
5	pursuant to code sections 475(a)(3) and 480(a) (2) [dishonest act]; 475(a)(1) and	
6	480(a)(3)[knowingly making a false statement of fact required to be revealed in the application];	
7	475(a)(4) and 480(a)(3) [performance of an act which would be grounds for suspension or	
8	revocation] and is substantially related to the qualifications, functions or duties of physical	
9	therapy.	
10	<u>PRAYER</u>	
11	WHEREFORE, Complainant requests that a hearing be held on the matters herein	
12	alleged, and that following the hearing, the Physical Therapy Board of California issue a	
13	decision:	
14	1. Denying the application of Oliver Dofiles for a Physical Therapist License;	
15	2. Taking such other and further action as deemed necessary and proper.	
16	DATED: September 26, 2006	
17		
18	Original Signed By:	
19	STEVEN K. HARTZELL Executive Officer	
20	Physical Therapy Board of California Department of Consumer Affairs	
21	State of California Complainant	
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24	Dofiles Statement of Issues.wpd	
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